

**U.S. District Court
Western District of Kentucky (Louisville)
CRIMINAL DOCKET FOR CASE #: 3:17-cr-00076-RGJ-1**

Case title: USA v. Johnson et al

Date Filed: 06/07/2017

Date Terminated: 01/17/2019

Assigned to: Judge Rebecca Grady
Jennings

Defendant (1)

Devonte Johnson

TERMINATED: 01/17/2019

represented by

Patrick J. Bouldin

Western Kentucky Federal Community Defender,
Inc.

629 Fourth Avenue, Suite 200

Louisville, KY 40202

502-584-0525

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

21:841(a)(1) and 841(b)(1)(A) and
18:2 – CONTROLLED
SUBSTANCE – SELL,
DISTRIBUTE, OR DISPENSE
(1)

Disposition

BOP– 35 months; 3 years S/R; \$100 SPA

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by

Larry E. Fentress

U.S. Attorney Office – Louisville

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Date Filed	#	Docket Text
06/07/2017	<u>1</u>	INDICTMENT as to Devonte Johnson (1) count(s) 1, Courtney Willis (2) count(s) 1. (DAK) (Entered: 06/07/2017)
06/07/2017	<u>3</u>	NOTICE OF ATTORNEY APPEARANCE Larry E. Fentress appearing for USA. (DAK) (Entered: 06/07/2017)
06/07/2017	<u>4</u>	UNREDACTED DOCUMENT re <u>1</u> Indictment (DAK) (Entered: 06/07/2017)
06/07/2017	<u>5</u>	Sealed Document (Attachments: # <u>1</u> Indictment) (DAK) (Entered: 06/07/2017)
06/07/2017	<u>7</u>	Case Assignment (Random Selection): Case Assigned to Judge David J. Hale. Magistrate Judge Colin H. Lindsay. (DAK) (Entered: 06/07/2017)
01/02/2018	<u>8</u>	Rule 5/40 Documents Received from ARED, Case Number 4-17-mj-244-JTK as to Devonte Johnson (MLG) (Entered: 01/03/2018)
01/02/2018		Arrest of Devonte Johnson in ARED. (MLG) (Entered: 01/03/2018)
02/02/2018		Proceedings held before Magistrate Judge Dave Whalin:Initial Appearance and Arraignment as to Devonte Johnson (1) Count 1 held on 2/2/2018 (JAC) (Entered: 02/06/2018)
02/06/2018	<u>9</u>	NOTICE OF ATTORNEY APPEARANCE: Patrick J. Bouldin appearing for Devonte Johnson (Bouldin, Patrick) (Entered: 02/06/2018)
02/06/2018	<u>10</u>	ORDER FOLLOWING ARRAIGNMENT by Magistrate Judge Dave Whalin as to Devonte Johnson. Initial Appearance and Arraignment held 2/2/2018. Defendant entered not guilty plea. Jury Trial set for 4/9/2018 09:30 AM in Louisville Courtroom before Judge David J. Hale. Trial memorandum due by 3/19/2018. Detention Hearing set for 2/6/2018 01:30 PM in Louisville Courtroom before Magistrate Judge Dave Whalin. Parties to comply with additional deadlines as set forth. Defendant remanded to USM custody. cc: counsel, USP, Jury Clerk (JAC) (Entered: 02/06/2018)
02/06/2018	<u>11</u>	Appearance Bond and Order Setting Conditions of Release Entered as to Devonte Johnson in amount of \$ 25,000.00, (DAK) (Entered: 02/07/2018)
02/06/2018	<u>12</u>	ORDER ON DETENTION HEARING (EBOC) held before Magistrate Judge Dave Whalin on 2/6/2018 as to Devonte Johnson – Defendant is released on an unsecured bond in the amount of \$25,000.00 with conditions. cc: Counsel, USP (DAK) (Entered: 02/07/2018)
03/05/2018	<u>13</u>	Unopposed MOTION to Continue <i>Trial</i> by USA as to Devonte Johnson. (Attachments: # <u>1</u> Proposed Order) (Fentress, Larry) (Entered: 03/05/2018)
03/08/2018	<u>14</u>	ORDER by Judge David J. Hale on 3/7/2018 as to Devonte Johnson – Motion to continue Jury Trial (DN 13) is GRANTED. Jury Trial is RESET for 8/6/2018 09:30 AM in Louisville Courtroom before Judge David J. Hale. Under the Speedy Trial Act, 4/9/2018–8/6/2018 is excludable time. Motions for additional discovery or inspection due by 3/21/2018. Expert Witness List due by 6/4/2018. Rebuttals due by 6/11/2018. Daubert Motion due by 6/18/2018. Suppression Motion due by 6/18/2018. Trial Memorandum due by 7/16/2018. Motions in limine due by 7/16/2018 (Responses due by 7/23/2016 with no replies). cc: Counsel, Jury Administrator (DAK) (Entered: 03/08/2018)
03/12/2018	<u>15</u>	Unopposed MOTION to Modify Conditions of Release by Devonte Johnson. (Attachments: # <u>1</u> Proposed Order) (Bouldin, Patrick) (Entered: 03/12/2018)
03/12/2018	16	TEXT ORDER by Judge David J. Hale on 3/12/2018; Referring Motion as to Devonte Johnson. Counsel for the defendant having filed a unopposed motion to modify conditions of release <u>15</u> . IT IS HEREBY ORDERED that pursuant to Title 28, Section 636(b)(1)(A)(B), U.S. Code, this motion is referred to Magistrate Judge Dave Whalin for a hearing, if necessary, and disposition. This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached.

		cc:counsel (NWT) (Entered: 03/12/2018)
03/13/2018	<u>17</u>	ORDER by Magistrate Judge Dave Whalin granting Defendant's <u>15</u> Motion to Modify Conditions of Release as to Devonte Johnson (1). cc: Counsel(MEG) (Entered: 03/13/2018)
03/22/2018	<u>18</u>	Unopposed MOTION to Modify Conditions of Release by Devonte Johnson. (Attachments: # <u>1</u> Proposed Order) (Bouldin, Patrick) (Entered: 03/22/2018)
03/23/2018	<u>19</u>	<p>TEXT ORDER by Judge David J. Hale on 3/23/2018; Referring Motion as to Devonte Johnson. Counsel for the defendant having filed a unopposed motion to modify conditions of release <u>18</u> . IT IS HEREBY ORDERED that pursuant to Title 28, Section 636(b)(1)(A)(B), U.S. Code, this motion is referred to Magistrate Judge Dave Whalin for a hearing, if necessary, and disposition.</p> <p>This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached.</p> <p>cc: counsel (NWT) (Entered: 03/23/2018)</p>
03/26/2018	<u>20</u>	ORDER by Magistrate Judge Dave Whalin on 3/26/2018 granting <u>18</u> Motion to Modify Conditions of Release as to Devonte Johnson (1). The bond conditions are hereby modified to remove the conditions of home incarceration and location monitoring, re <u>11</u> Bond. All other terms and conditions of the bond shall remain the same. cc: Counsel (CDF) (Entered: 03/26/2018)
04/25/2018	<u>21</u>	TEXT ORDER by Chief Judge Joseph H. McKinley, Jr.; Pursuant to GO 2018-03, Case reassigned to Judge Rebecca G. Jennings for all further proceedings. Judge David J. Hale no longer assigned to case. cc:counsel (MLG) (Entered: 04/25/2018)
06/28/2018	<u>22</u>	<p>TEXT ORDER by Judge Rebecca Grady Jennings on 6/28/2018; as to Devonte Johnson- This matter is set for a telephonic status conference on 7/10/2018 at 1:30 PM before Judge Rebecca Grady Jennings. The court will initiate the call. Please contact Andrea Morgan by email at andrea_morgan@kywd.uscourts.gov with your preferred contact telephone number by Noon on 7/6/2018.</p> <p>This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached.</p> <p>cc:counsel (ARM) (Entered: 06/28/2018)</p>
07/12/2018	<u>23</u>	MEMORANDUM OF CONFERENCE AND ORDER on proceedings held before Judge Rebecca Grady Jennings on 7/10/2018 as to Devonte Johnson - Jury Trial set for 10/16/2018 09:30 AM in Louisville Courtroom before Judge Rebecca Grady Jennings. Pretrial Conference set for 9/26/2018 10:00 AM in Louisville Courtroom before Judge Rebecca Grady Jennings. Expert Witness List due by 9/4/2018. Rebuttals due by 9/11/2018. Daubert Motion due by 9/18/2018. Suppression Motion due by 9/18/2018. Pre-trial Memorandum due by 9/25/2018. Motions in limine due by 10/2/2018 (Responses due by 10/9/2018 and no replies). Under the Speedy Trial Act, 7/10/2018 to 10/16/2018 is excludable time. cc:counsel, USP, Jury Administrator (DAK) (Entered: 07/12/2018)
09/26/2018	<u>24</u>	PLEA AGREEMENT as to Devonte Johnson (JM) (Entered: 09/26/2018)
09/26/2018	<u>25</u>	SEALED Supplemental Plea Agreement re <u>24</u> Plea Agreement. (DAK) (Entered: 09/28/2018)
09/26/2018		Proceedings held before Judge Rebecca Grady Jennings:Change of Plea Hearing as to Devonte Johnson held on 9/26/2018 (Court Reporter April Dowell.) (DAK) (Entered: 10/01/2018)
09/26/2018		Plea entered by Devonte Johnson (1) Guilty Count 1. (DAK) (Entered: 10/01/2018)
10/01/2018	<u>26</u>	ORDER FOLLOWING ENTRY OF GUILTY PLEA by Judge Rebecca Grady Jennings on 9/28/2018 as to Devonte Johnson - Sentencing set for 1/10/2019 10:00 AM in Louisville Courtroom before Judge Rebecca Grady Jennings. Defendant shall be allowed to remain on bond pending further order of the Court. cc: Counsel, USP (DAK) (Entered: 10/01/2018)

11/27/2018	<u>27</u>	DISCLOSURE PRESENTENCE INVESTIGATION REPORT as to Devonte Johnson Counsel shall refer to the Court's website: http://www.kywd.uscourts.gov/e-filing Re:How Do I View Restricted Documents. (Attachments: # <u>1</u> Cover Sheet) (cdc) (Entered: 11/27/2018)
12/13/2018	<u>28</u>	FINAL PRESENTENCE INVESTIGATION REPORT (including addendum) as to Devonte Johnson Counsel shall refer to the Court's website: http://www.kywd.uscourts.gov/e-filing Re:How Do I View Restricted Documents. (Attachments: # <u>1</u> Addendum) (cdc) (Entered: 12/13/2018)
01/09/2019	<u>29</u>	SEALED MOTION for Leave to Seal a Document by USA by USA as to Devonte Johnson. (Attachments: # <u>1</u> Proposed Order) (Fentress, Larry) (Entered: 01/09/2019)
01/09/2019	<u>30</u>	Sealed Document by USA. (Fentress, Larry) Modified text to reflect sealed on 1/10/2019 (JM). (Entered: 01/09/2019)
01/10/2019	<u>31</u>	ORDER Signed by Judge Rebecca Grady Jennings on 1/10/2019 as to Devonte Johnson (1) granting <u>29</u> Sealed Motion for leave to file a Sealed Document. cc: Counsel (JM) (Entered: 01/10/2019)
01/10/2019	<u>32</u>	Proceedings held before Judge Rebecca Grady Jennings: Sentencing held on 1/10/2019. (Court Reporter: Digitally Recording.) (JM) (Entered: 01/10/2019)
01/10/2019	<u>33</u>	ACKNOWLEDGMENT OF WAIVER OF APPEAL RIGHTS by Devonte Johnson. (KD) (Entered: 01/11/2019)
01/17/2019	<u>34</u>	JUDGMENT and COMMITMENT ORDER by Judge Rebecca Grady Jennings on 1/17/2019 as to Devonte Johnson (1) -, Count(s) 1, BOP- 35 months; 3 years S/R; \$100 SPA. cc: Counsel, USDC-Finance, USA-Forfeiture (DAK) (Entered: 01/17/2019)
01/18/2019	<u>35</u>	Statement of Reason(Sealed) re: <u>34</u> Judgment and Commitment. cc:USA/Applicable Counsel (JM) (Entered: 01/18/2019)
05/27/2021	<u>38</u>	USP - No Action as to Devonte Johnson Counsel shall refer to the Court's website: http://www.kywd.uscourts.gov/e-filing Re:How Do I View Restricted Documents. (cdc) (Entered: 05/27/2021)
05/28/2021	<u>39</u>	Notice to Eastern District of Michigan, Detroit Division, of a Transfer of Jurisdiction request as to Devonte Johnson. Jurisdiction will be transferred upon Court's acceptance. (SMJ) (Entered: 05/28/2021)
06/01/2021	<u>40</u>	Supervised Release Jurisdiction Transferred to Eastern District of Michigan-Detroit as to Devonte Johnson. (SMJ) (Entered: 06/01/2021)
06/01/2021	<u>41</u>	Notice to Eastern District of Michigan of a Transfer of Jurisdiction as to Devonte Johnson. Your case number is: 2:21-cr-20357. Docket sheet and documents attached. If you require a copy of the financial ledger, please email your request to kywd-finance@kywd.uscourts.gov . Request for certified copies of documents should be sent to kywdml_CRAssignment@kywd.uscourts.gov . (SMJ) (Entered: 06/01/2021)